SCOTTSDALE

DEVELOPMENT REVIEW BOARD MEETING

MEETING NOTICE AND AGENDA



DEVELOPMENT REVIEW BOARD

Suzanne Klapp, Council Member/Chair Chris Jones, Vice Chairman Michael Edwards, Planning Commission Member Eric Gerster, Development Member

Ali Fakih, Design Member David Gulino. Development Member Kevin Bollinger, Design Member

Thursday, February 20, 2014

1:00 P.M.-1:01 P.M.

DEVELOPMENT REVIEW BOARD MEETING -MARKED

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call-ALL PRESENT, SUZANNE KLAPP AS CHAIR, MICHAEL EDWARDS AS PLANNING **COMMISSIONER**

Administrative Report – Steve Venker

1. Identify supplemental information, if any, related to the February 20, 2014 Development Review Board agenda items, and other correspondence.

Minutes

2. Approval of the January 16, 2014 Development Review Board Meeting Minutes APPROVED 7-0: MOTION BY GERSTER 2ND BY FAKIH

CONSENT AGENDA

3. 54-DR-2013 (The Reserve) Jesus Murillo

Request approval of building elevations, colors, and materials for six, single family detached residential model types for the resort key/resort villa units within the Sierra Reserve (The Reserve) Resort. Northeast corner of 118th St. and Rio Verde Dr.

Bassenian/Lagoni, Architect/Designer

APPROVED 6-0; MOTION BY JONES 2ND BY BOLLINGER WITH

GULINO RECUSING HIMSELF

REGULAR AGENDA

4. 54-DR-2012#2 (74th Street & McDowell Rd Redevelopment) Kim Chafin, AICP

Request for revision to previous approval regarding shade devices for solar protection.

7409 E. McDowell Rd.

Architectural Design Group, Architect/Designer

APPROVED 5-2 WITH REVISED STIPULATION; MOTION BY GULINO 2ND BY EDWARDS WITH FAKIH AND BOLLINGER DISSENTING

5. <u>Election of Vice Chair</u> Steve Venker

The Board will elect a Vice Chair for 2014

GERSTER AS VICE CHAIR 4-0; MOTION BY GULINO 2ND BY FAKIH

6. <u>Annual Report</u> Steve Venker

The Board will review and approve the annual report for 2013. APPROVED 7-0; MOTION BY COUNCILWOMAN KLAPP

Adjournment -1:42 P.M.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STEVE PERONE AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STEVE PERONE AT (480-312-2307).